

## Message Text

CONFIDENTIAL

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10/73

ORIGIN L-03

INFO OCT-01 ISO-00 OPIC-03 EB-07 AF-06 AID-05 TRSE-00

( ISO ) R

DRAFTED BY: L/M:SHWHILDEN:EDD

APPROVED BY: L/M:KEMALMBORG

OPIC/GC:MR CLIPMAN

OPIC/GC:MR AKESSEE

EB/IFD/OIA:MR TBRODERICK

SVC DESK: SERVICE HAS BEEN SENT TO ALL ADDEES.

----- 102743

P 262331Z FEB 76

FM SECSTATE WASHDC

TO AMEMBASSY ABIDJAN PRIORITY

AMEMBASSY ADDIS ABABA PRIORITY

AMEMBASSY BAMAKO PRIORITY

AMEMBASSY LIBREVILLE PRIORITY

AMEMBASSY LOME PRIORITY

AMEMBASSY NAIROBI PRIORITY

C O N F I D E N T I A L STATE 047192

PARIS FOR RFC LERCHBAUM

C O R R E C T E D C O P Y (REFERENCES OMITTED)

E.O. 11652: GDS

TAGS: CFED, XA

SUBJECT: TAW TRANSFERS OF FUNDS TO EMBASSY BANK ACCOUNTS.

REF: A. STATE 32314 B. NAIROBI 1706

1. ALL POSTS ARE REQUESTED TO CONTINUE AS INSTRUCTED REFTEL (A), WHICH HAS BEEN SUPPLEMENTED BY TELECON BETWEEN DEPARTMENT/OPIC AND MOST POSTS.

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2. POINTS MADE REFTEL (B) BEING ADDRESSED BY SEPTTEL, ALSO

WITH INSTRUCTIONS TO PROCEED.

3. PLEASE NOTE THAT INVESTMENT GUARANTEE AGREEMENTS BETWEEN  
USG AND HOST GOVERNMENTS AND FOREIGN GOVERNMENT APPROVALS  
GIVEN UNDER THEM DIFFER FROM COUNTRY TO COUNTRY.

4. PLEASE NOTE THAT REFTEL (A) REQUESTS WRITTEN APPROVAL  
FROM COMPETENT HOST GOVERNMENT OFFICIAL ONLY WITH RESPECT TO  
PRIOR TRANSFERS TO EMBASSY BANK ACCOUNTS, AND NOT REPEAT NOT  
WITH RESPECT TO FUTURE TRANSFERS NOR TO TRANSFERS FOR THE  
BENEFIT OF CREDITORS OTHER THAN USG (OPIC).

5. PLEASE ADVISE PROGRESS AS SOON AS THERE IS SOMETHING TO  
REPORT.

6. THANK YOU AGAIN FOR YOUR ASSISTANCE. INGERSOLL

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 26 FEB 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GolinoFR  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976STATE047192  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** L/M:SHWHILDEN:EDD  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
**Film Number:** D760080-1036  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t1976028/aaaaagid.tel  
**Line Count:** 77  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN L  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 STATE 32314, 76 NAIROBI 1706  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GolinoFR  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 21 APR 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <21 APR 2004 by greeneet>; APPROVED <22 APR 2004 by GolinoFR>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** TAW TRANSFERS OF FUNDS TO EMBASSY BANK ACCOUNTS.  
**TAGS:** CFED, XA  
**To:** ABIDJAN MULTIPLE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006